

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 08 Nov 2018, 6:00 pm

Directors present: Andy Shimek, Dean Stone, Dennis Kolpek, Julie Kolpek, Joe Mercurio, Jim Langel, John Everman, Joni Krejchi, Eric Myszka, Pete Otte, Nancy Vorland, Kati Kolpeck

Directors absent: Brock Krejchi

Commodore's Comments:

Andy called meeting to order at 6:09 pm. Meeting agenda approved as read. Dennis motioned to approve agenda, Joe second, motion carried

Readings of the Minutes:

Minutes were distributed via email. Joe motioned to approve minutes, Jim second, motion carried.

Committee Reports

Purser's Report:

Nancy reported \$750.00 is due city for annual dock fee and in March 2019 \$950.00 is due DNR for dock license fee.

Boat club owes city \$2,237.50 for rental fees which is to be deducted from \$15,000.00 city credit. Eight events at building were cancelled due to flooding.

Nancy submitted purser's report. Joe motioned to approve, Julie second motion and motion carried to approve purser's report as submitted.

Special Events:

Winter party is scheduled for Saturday Feb 9th at the Cedar Fall Eagles Club. Dean has meeting scheduled with Eagles to finalize date. Happy will run from 6:00 to 8:00 pm followed by DJ playing from 8:00 to 12:00. Rental fee is expected to range from \$150.00 to \$200.00 with a \$100.00 deposit required to hold date. Dean will request party budget at January board meeting.

Membership:

Joni will makeup gift baskets for the winter party, proceeds to be donated to charity yet to be determined. All members are encouraged to invite guests to winter party.

Building and Grounds:

No new business. Kati reminded everyone to avoid blocking driveway and boat ramp areas.

Docks:

Joe reported docks are out and all went well although due to shallow water we were unable to push docks all the way up cove as we like. Hopefully east end of docks won't be damaged during spring thaw. Special thanks to Andy for operating the push barge.

Still waiting for Miller Fence to quote dock fence repair.

Entertainment:

Julie reported raffle balance to be around \$500.00. All losing raffle tickets will be drawn for cash prizes at winter party. Top prize will be \$100.00 and 4 tickets will be drawn for \$50.00 each. You must be present to win. Total budget \$300.00 for prizes.

This will be Julie's last raffle event due to retirement. We are grateful for her dedicated service.

Historian:

Eric plans to have club video ready for showing at January board meeting. Board will review, edit, and approve before sharing with membership at winter party. Eric feels the video will help membership drive and club charity activities.

Long Range Planning:

Nothing new to report

Old Business:

Andy is still working on fence replacement quote.

New Business:

There was discussion about dock assignment process. Joe asked each board member for comments and/or issues related to assignment process at January meeting. Process includes permanent dock assignments and rental or sub lease process. Each board member will be allowed approx. 3 minutes to discuss issues and concerns.

Jim motioned to adjourn meeting, Joe seconded and motion carried. Meeting adjourned at 6:51 pm.

Special thanks to Jim and family for hosting November board meeting.

Respectfully submitted,

Pete Otte - Yeoman